

Berkeley Services (Middle East) GmbH ACTIVE

Germany · R1101_HRB33439

SUMMARY

Berkeley Services (Middle East) GmbH is an active company registered in Germany. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB33439
KYBE ID	DE-R1101_HRB33439
Status	active
Registered address	Am Werhahn 70, 40211 Düsseldorf.

RISK ASSESSMENT

16_{/100} LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Andreas Heinze Authorized representative

Frank Theobald Authorized representative

Hans Uwe Gossmann Authorized representative

Hans Uwe Grossmann Authorized representative

Andreas Heinze officer

Hans-Joachim Driessen officer

Hans Uwe Gossmann officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

© KYBE · Generated 2026-08-19 · www.kybe.io